



PHILIP MORRIS  
(PAKISTAN) LIMITED

**RESOLUTION PASSED AT THE 52<sup>ND</sup> ANNUAL GENERAL MEETING HELD  
ON APRIL 21, 2021 ONLINE VIA VIDEO LINK.**

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Resolved that the Audited Financial Statements of Philip Morris (Pakistan) Limited for the year ended December 31, 2020, read together with the notes annexed thereto along with the Reports of the Auditors and Directors be and are hereby approved and adopted.

Resolved the A.F. Ferguson & Co, Chartered Accountants who have consented to their appointment be and are hereby re-appointed as Auditors of Philip Morris (Pakistan) Limited ("the Company") for the financial year ending December 31, 2021 and are authorized to hold office until the conclusion of the next Annual General Meeting, at an audit fee to be agreed by the CFO of the Company.

**For PHILIP MORRIS (PAKISTAN) LIMITED**

**COMPANY SECRETARY**

**Dated: May 21, 2021**